



URBAN RENEWAL BOARD
DRAFT MINUTES

REGULAR MEETING
AUGUST 15, 2011

The Urban Renewal Board convened in a regular called meeting on Monday, August 15, 2011 at the Street-Jones Building, 1000 East 11th Street in Austin, Texas.

Chair Sifuentes called the Board Meeting to order at 6:00 p.m.

Board Members in Attendance:

- Ben Sifuentes, Chair**
- Andrew Bucknall, Vice Chair**
- Michael Clark-Madison**
- Jennifer Diamond**
- Travis Michel**

Staff in Attendance:

- Ateja Dukes**
- Regina Copic**
- Sandra Harkins**
- Deborah Thomas**

1. INTRODUCTIONS

There were no introductions.

2. APPROVAL OF MINUTES – Approval of the July 18, 2011 Regular Meeting Minutes.

The motion to approve the minutes of the July 18, 2011 Regular Meeting was made on Commissioner Clark-Madison’s motion, Commissioner’s Michel’s second, and approved on a 5-0-0 vote.

3. CITIZEN COMMUNICATION: GENERAL (This is the opportunity for visitors and

guests to address the Urban Renewal Agency of the City of Austin (Agency) on any issue. The Agency may not debate any non-agenda issue, nor may any action be taken on any non-agenda issue at this time however the Agency may present any factual response to items brought up by citizens. (Attorney General Opinion – JC-0169) (Limit of three minutes each).

None

4. NEW BUSINESS

- a. Annual election of URB Chair and Vice Chair to serve for the 2011-2012 term of office, September 1, 2011 through August 31, 2012.

The motion to appoint Commissioner Bucknall as Chair was approved on Chair Sifuentes’ motion, Commissioner Diamond’s second on a 3-1-1 vote.

The motion to appoint Commissioner Clark-Madison as Vice-Chair was approved on Commissioner Sifuentes' motion, Commissioner Diamond's second on a 5-0-0 vote.

- b. Discussion on DiverseArts Culture Works Temporary Use Agreement with the Urban Renewal Board for use of part of block 18.

Presentation by Harold McMillan.

- c. Update and appointment of a Commissioner of the Urban Renewal Board to participate on the East 11th and 12th Street Development Strategy-Steering Committee.

The motion to appoint Chair Bucknall and Vice Chair Clark-Madison to the East 11th and 12th Street Development Strategy Steering Committee was made by Vice Chair Clark-Madison, seconded by Commissioner Diamond, and approved on a 5-0-0 vote.

5. **OLD BUSINESS**

- a. Staff Presentation on the proposed parking lot at the corner of East 11th Street and Curve Street.

Sandra Harkins made the presentation.

6. **Next Meetings/Future Agenda Items:**

- a. Discussion and action on Harold McMillan's lease agreement with the URB for use of Block 18.
- b. Update on the Market Study
- c. Discussion and action on a parking lot on Curve Street.
- d. URB Monthly Meeting - Monday, October 17, 2011 at 6:00 p.m.

ADJOURNMENT

The Chair adjourned the meeting at 7:45 pm without objection.